

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Meeting Room

Town Hall

July 14, 2008

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:00 **MORRISON FARM DISCUSSION, WALTER FOSTER**
 ISSUE: Mr. Foster will address the Board in regard to the Morrison Farm
2. 7:02 **OPERATIONAL MINUTE**
 The Town Manager will provide a brief report on topics of interest
3. 7:15 **SEWER O&M RATE SETTING**
 ISSUE: Setting New Rates
4. 7:25 **ECONOMIC DEVELOPMENT COMMITTEE, ANNUAL OVERSIGHT MEETING**
 ISSUE: The Board will discuss the EDC's activities and related topics
5. 7:40 **HISTORIC DISTRICT ANNUAL OVERSIGHT MEETING**
 ISSUE: The Board will discuss the HDC's activities and related topics
6. 7:55 **SPECIAL PERMIT, # 05/29/08-414, PETER PIPPOS KARATE CENTER, 452 GREAT ROAD**
 ISSUE: Mr. Pippas wishes approval of his Special Permit to conduct his business at 452 Great Road
7. 8:05 **PLANNING BOARD ANNUAL OVERSIGHT MEETING**
 ISSUE: The Board will discuss Planning Board activities and related topics
8. 8:25 **STEVE JONCUS, COMMUNITY TEAM WORK, TOWNE SCHOOL REUSE PROJECT STATUS**
 ISSUE: The Board will discuss the Status of the Towne School Project.

9. 8:40 **BONNIE BIOCHI, METHODS MACHINERY, FORMER SOMERVILLE LUMBER SITE, MAIN STREET**
ISSUE: Ms. Biochi, Regional Director of the Mass State Office of Business Development will be attending to speak about Methods Machine Tools and incentives
10. 9:00 **COMMON VICTUALLER LICENSE, 59 GREAT ROAD, BELLA FAMIGLIA RESTAURANT, JOSEPH MOTZI, MANAGER**
ISSUE: The applicant is requesting a Common Victualler License for his proposed restaurant
11. 9:10 **FULL LIQUOR LICENSE AS A COMMON VICTUALLER, 59 GREAT ROAD, BELLA FAMIGLIA RESTAURANT, JOSEPH MOTZI, MANAGER**
ISSUE: The applicant is requesting a Full Liquor License for his proposed restaurant
12. 9:20 **275TH ANNIVERSARY OF THE TOWN OF ACTON**
ISSUE: Public session to determine date of the Celebration

III. SELECTMEN'S BUSINESS

13. **ALG UPDATE**
(No Materials)
14. **CITIZENS PETITION DISCUSSION**
Enclosed please find materials in the subject regard, for Board consideration
15. **OTHER BUSINESS**

IV. TOWN MANAGER'S REPORT

V. CONSENT AGENDA

16. **HARRIS STREET DRAINAGE EASEMENT DOCUMENTS FOR EXECUTION BY THE BOARD OF SELECTMEN**
Enclosed please find materials in the subject regard, for Board consideration
17. **NATIONAL GRID – GAS MAIN PETITION TO INSTALL GAS MAINS ON SUMMER STREET AT SPRING FARM CIRCLE SUBDIVISION**
Enclosed please find materials in the subject regard, for Board consideration
18. **ACTON HOUSING AUTHORITY REGULATORY AGREEMENTS FOR THE THREE HOUSING UNITS PURCHASED BY THE HOUSING AUTHORITY AT WILLOW STREET AND TWO AT SOMERSET HILLS CONDOMINIUMS**
Enclosed please find materials in the subject regard, for Board consideration

19. **DRAFT THANK YOU LETTER TO THE SPONSOR OF THE SELECTMEN'S CONCERT AT NARA PARK**
Enclosed please find materials in the subject regard, for Board consideration
20. **DRAFT LETTER TO THE MBTA REGARDING PEDESTRIAN GATES AT RAILROAD CROSSINGS**
Enclosed please find materials in the subject regard, for Board consideration
21. **DRAFT LETTER TO LEGISLATORS REGARDING MBTA FUNDING**
Enclosed please find materials in the subject regard, for Board consideration
22. **DRAFT SIDEWALK COMMITTEE CHARTER AND PROPOSED WEB PAGE**
Enclosed please find materials in the subject regard, for Board consideration
23. **COMMITTEE APPOINTMENT, RAY YACOUBY, ASSOCIATE MEMBER, PLANNING BOARD, TERM TO EXPIRE 6/30/09**
Enclosed please find materials in the subject regard, for Board consideration
24. **COMMITTEE APPOINTMENT, LEIGH DAVIS HONN, ASSOCIATE MEMBER OF THE PLANNING BOARD, TERM TO EXPIRE 6/30/09**
Enclosed please find materials in the subject regard, for Board consideration
25. **CONFIDENTIAL REQUEST FOR A FEE WAIVER AT NARA BEACH**
Enclosed please find Confidential materials in the subject regard, for Board consideration
26. **CONFIDENTIAL REQUEST FOR A REDUCED FEE AT NARA'S YOUTH PROGRAM**
Enclosed please find Confidential materials in the subject regard, for Board consideration
27. **ACTON FAMILY NETWORK SEPTEMBER 20, 2008 TAG SALE**
Enclosed please find materials in the subject regard, for Board consideration
28. **LION'S ANNUAL TOWN FAIR AUGUST 13 - 17**
Enclosed please find materials in the subject regard, for Board consideration
29. **ONE DAY LIQUOR LICENSE REQUEST AT NARA PARK FOR TSOIL, KOBUS & ASSOCIATES COMPANY SUMMER OUTING**
Enclosed please find materials in the subject regard, for Board consideration
30. **ONE DAY LIQUOR LICENSE REQUEST AT NARA PARK, CIENA CORPORATION, COMPANY OUTING**
Enclosed please find materials in the subject regard, for Board consideration

31. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Enclosed please find materials in the subject regard, for Board consideration

32. ACCEPT GIFT, FRIENDS OF THE ACTON ARBORETUM

Enclosed please find a gift of a Tulip Tree valued at \$260.00 from the Friends of the Acton Arboretum in memory of Carol Lopiccolo, for Board consideration

33. ACCEPT GIFT, CITIZENS' LIBRARY

Enclosed please find a gift of \$462.00 from the Citizens Library Auxiliary, to fund Tot-Time expenses, for Board consideration

34. ACCEPT GIFTS, PLANNING DEPARTMENT

Enclosed please find donations to the second Town Wide Visioning Session in the amounts listed in the attached Memorandum, for Board consideration

VI. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

August 11, September 8 & 22

FUTURE AGENDA ITEMS

August 11th

Historical Commission Oversight Meeting, Clean-Up Day resident request, Cable Advisory Committee Oversight Meeting, Resident request re: Water bottle use.

MINUTES PENDING VOTES

May 12 & 19, and June 9 & 23 – Clerk has reviewed and the minutes are in the unnumbered Mail packet for the July 14 meeting for review and will be voted at the August Meeting

PENDING COMMITTEE APPOINTMENTS

Jeff Clymer, Planning Board Associate (Application returned to VCC for future committee consideration)